

# California MEDICAL ASSOCIATION

## NOTICES & REPORTS

### Council Meeting Minutes 481st Meeting

*Minutes of the 481st Meeting of the Council, Los Angeles, Biltmore Hotel, May 19, 1962.*

The meeting was called to order by Chairman Anderson in the Galeria Room of the Biltmore Hotel, Los Angeles, on Saturday, May 19, 1962, at 10:00 a.m.

#### Roll Call:

Present were President Wheeler, President-Elect Sherman, Speaker Doyle, Vice-Speaker Heron, and Councilors MacLaggan, Wilson, Todd, Quinn, O'Neill, Bullock, O'Connor, Ham, Rogers, Dalton, Davis, Miller, Watts, Morrison, Campbell, Kaiser, Anderson and Dozier. Doctor Edgar Wayburn attended as editor pro tem. Absent for cause, Editor Wilbur, Secretary Hosmer, Councilor Murray.

Present by invitation were Messrs. Hunton, Thomas, Clancy, Collins, Marvin, Whelan, Klutch, Tobitt and Bowman, Mrs. Griffith and Doctor Miller of CMA staff; county executives Scheuber of Alameda-Contra Costa, Lingerfelt of Fresno, Dalbec and Baker of Los Angeles, Blankford of Marin, Grove of Monterey, Burris of San Diego, Neick of San Francisco, Thompson of San Joaquin, Donovan of Santa Clara, Brown of Sonoma, Bailey of Tulare and Rideout of Butte-Glenn; Messrs. Hassard and Huber of legal counsel; Messrs. Read and Salisbury of the Public Health League; Etchel Paolini of California Physicians' Service; Doctors T. Eric Reynolds, William K. Friend, Eldon E. Smith, Richard J. Lescoe, Jack W. Baker, Arthur F. Edwards, John C. Brennan, Warren L. Bostick, Dan O. Kilroy, Stuart Knox, John E. Vaughan, Seymour Strongin, Richard Miller and others; Dr. W. Balentine Henley, President of California College of Medicine; Mr. James E. Bryan, consultant.

A quorum present and acting.

#### 1. Minutes for Approval:

On motions duly made and seconded in each instance, approval was voted for minutes of the 479th Council meeting, held April 14-17, 1962, and the 480th Council meeting, held April 18, 1962.

#### 2. Membership:

(a) A report of membership as of May 16, 1962, was presented and ordered filed.

(b) On motion duly made and seconded, 1,206 delinquent members, dues now paid, were voted reinstatement.

(c) On motion duly made and seconded in each instance, 19 applicants were voted Associate Membership. These were: Robert C. Boullon, Alameda-Contra Costa; Charles Wm. McLenathen, Arthur James Moss, Louis Joseph Rosner, Irwin Rubell, J. Kendall Van Deventer, Edwin T. Wright, Los Angeles County; Elizabeth Manson, Marin County; Emir Allen Gaw, Napa County; Morris M. Rubin, Orange County; Philip J. Schmah, San Bernardino County; Albert D. Hall, San Francisco County; Anne W. Becker, Fitz-John Weddell, Jr., San Luis Obispo County; Bruce R. Jessup, Richard K. Shaw, Santa Clara County; Carlton C. Purviance, Solano County; Donald A. Ballard, Ventura County; Leon M. Swift, Yuba-Sutter-Colusa.

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OMER W. WHEELER, M.D. . . . .	President
SAMUEL R. SHERMAN, M.D. . . . .	President-Elect
JAMES C. DOYLE, M.D. . . . .	Speaker
IVAN C. HERON, M.D. . . . .	Vice-Speaker
CARL E. ANDERSON, M.D. . . . .	Chairman of the Council
BURT L. DAVIS, M.D. . . . .	Vice-Chairman of the Council
MATTHEW N. HOSMER, M.D. . . . .	Secretary
DWIGHT L. WILBUR, M.D. . . . .	Editor
HOWARD HASSARD . . . . .	Executive Director
JOHN HUNTON . . . . .	Executive Secretary
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(d) On motion duly made and seconded in each instance, Retired Membership was voted for Doctors Emery Laurence Meyers, Butte-Glenn County; Mary W. Harris, Marin County; and Jean Louis Brindamour, San Francisco County.

(e) On motion duly made and seconded, reductions of dues were voted for seven members because of illness or postgraduate study.

(f) Mr. Hassard reported on progress made toward formation of the Forty First Medical Society, which intends to be ready to receive a charter, already authorized, in August, 1962. Details of the formation of the society were discussed.

### 3. *Report of the President:*

Doctor Wheeler reported on recent meetings with osteopathic leaders and outlined a series of appearances he had made in recent weeks.

### 4. *Committee for Emergency Action:*

Doctor Wheeler reported on a meeting of the Committee for Emergency Action, at which discussion was held on mass polio immunization programs.

Doctor MacLaggan went into additional detail on the immunization programs and urged that publicity be instituted promptly to the profession and the public, outlining the desirability of carrying out mass programs in the fall months. On motion duly made and seconded, it was voted to institute both professional and public releases calling for mass polio inoculation campaigns to be carried on in the fall months. The release would outline the health factors, vaccine shortage and other conditions which indicate undesirability of summer campaigns, and call on the county societies for their cooperation under these principles.

### 5. *Reports of Medical Schools:*

(a) Councilor Quinn, reporting for Loma Linda University, outlined a program of expansion being undertaken by the school, to result in the entire medical course being taught in Los Angeles.

(b) Doctor Clayton G. Loosli, dean of medicine at University of Southern California, reported on a program of expansion, new buildings and other facilities of the school.

He also reported a strong alumni group working in behalf of the school and stated that about 85% of the medical alumni totaling about 2,000 are residents of areas south of Santa Barbara.

(c) Doctor W. Ballentine Henley, President of California College of Medicine, expressed his thanks at attending the meeting, reported that the California Osteopathic Association in its annual meeting, just concluded, had amended its bylaws and

taken all other steps preparatory to unification with the CMA. Doctor Henley also reviewed the procedures taken for the granting of M.D. degrees and outlined the program to be followed for commencement and orientation programs.

### 6. *State Department of Public Health:*

Doctor Harold M. Erickson, deputy director of Public Health, reported on the outlook for mass polio immunization and expressed the desire of the department to cooperate with the CMA and the county societies in achieving a high percentage of coverage in such campaigns.

### 7. *State Department of Mental Hygiene:*

Doctor D. C. Gaede of the State Department of Mental Hygiene gave a progress report on the department's long-range plan to transfer mental health cases into private facilities. He also reported that a day care center is to be opened in San Francisco following opening of the first center in San Diego. A third center is planned for Los Angeles.

### 8. *State Department of Social Welfare:*

Doctor Lester McDonald gave a statistical review of the cases now on welfare rolls, pointing to a decline in participation in many programs. He also reported that the Medical Assistance to the Aged program now has 14,800 recipients, of whom about 30% have not been transferred from other programs.

### 9. *Report of President-Elect:*

Doctor Sherman reported on his recent activities and appearances and commented on the need for a wider understanding of the role played by California Physicians' Service. He introduced a resolution which, on motion duly made and seconded, was voted approval. The resolution reads:

*Resolved:* That the Council of the California Medical Association urge and encourage the Board of Trustees of California Physicians' Service to initiate through resolutions to both the Council and the House of Delegates of CMA, new, improved and constructive programs of CPS coverage to further strengthen the position of CPS in the voluntary prepayment insurance field in the state of California to the mutual benefit of the physicians of California and their patients. This would apply particularly to new pilot programs for experimentation on a local basis.

### 10. *Committee on Committees:*

Doctor Sherman reported for the Committee on Committees and presented nominations for several

committees, all of which, on motion duly made and seconded, were approved.

He also called attention to a Bylaw amendment which eliminated the Committee on Legislation from the Bylaw structure and proposed that this be made a special committee of the Council. On motion duly made and seconded, the Committee on Legislation was voted to be a special Council committee, with Dan O. Kilroy as chairman and Doctors Stuart C. Knox and Samuel R. Sherman as members.

#### 11. *California Physicians' Service:*

Doctor John Morrison reported on the program of the National Blue Shield Commission for medical coverage of the aged and outlined the manner in which California Physicians' Service will participate.

#### 12. *Finance Committee:*

Doctor Davis presented a report of income and expenditures for April and for the ten months ended April 30, 1962.

Doctor Davis also reported that the committee had voted to favor an additional bank loan guarantee of \$20,000 to assist the California Commission for Accreditation of Nursing Homes and Related Facilities in securing working funds. On motion duly made and seconded, it was voted that the Association guarantee a bank loan up to \$20,000 for this purpose.

#### 13. *Bureau of Research and Planning:*

Doctor Gerald W. Shaw reported that the Bureau of Research and Planning was continuing several studies started earlier and that a report on *Newsletter* would be prepared for distribution to the Council prior to its next meeting. A physician fee index survey already authorized is to be initiated June 30. The purpose of this study is to determine the accuracy of the physician fee index component of the "Medical Care Index" of the U.S. Bureau of Labor Statistics.

#### 14. *Commission on Public Agencies:*

Doctor MacLaggan presented a proposed press release on the subject of mass polio immunization campaigns which had been discussed earlier. On motion duly made and seconded, the release was approved, subject to several outlined amendments.

On motion duly made and seconded, approval was voted for a guide for polio immunization campaigns, prepared by staff for distribution to county societies.

#### 15. *Bureau on Communications:*

Doctor Warren L. Bostick gave a progress report on the Bureau on Communications, which he stated

is currently operating as a unit without subcommittees. Various areas of responsibility have been assigned to individual members of the bureau.

#### 16. *Staff Report:*

Mr. Hassard requested approval of a statement prepared by staff on closed chest cardiac resuscitation. On motion duly made and seconded, the statement was voted approval.

#### 17. *Legal Counsel:*

Mr. Hassard reported that the court had ruled in favor of defendants' demurrers in a case brought by osteopathic interests seeking to block the unification program. The plaintiffs still have the right to appeal.

Mr. Hassard also reported on another court case, where a physician had been denied a hospital staff appointment and later, by court order, was given public hearings on his staff application. The court has now held that the hospital board—a public district hospital—has authority to deny staff membership for cause and that the mere holding of a valid license to practice does not entitle a physician to a hospital staff appointment.

Mr. Hassard further reported on an initiative measure which would provide free medical care for all residents of California. The measure has been given a title by the Attorney General and copies are being circulated in an effort to gain the required 420,000 plus signatures for qualification for the November election.

#### 18. *Standardized Claims Forms:*

A recommendation of the Medical Executives Conference that standardized claims forms as set up for various county societies was discussed and, on motion duly made and seconded, approved.

#### 19. *1962 House of Delegates Actions:*

The Council reviewed the resolutions resulting from the 1962 House of Delegates and assigned various resolutions to several commissions and committees for study and report back to the Council.

#### 20. *AMA 1968 Meeting:*

On motion duly made and seconded, it was voted to invite the American Medical Association to hold its 1968 annual meeting in San Francisco provided suitable arrangements can be made.

#### 21. *Laboratory Animals:*

Councilor Bullock called attention to three bills now before Congress—HR 3556, HR 1937 and S 3088—which would call for stringent restraints on the use of animals in research where federal funds

are in any way involved. He presented a resolution calling for opposition to these measures; on motion duly made and seconded, the Council voted in favor of the resolution.

## 22. Future Annual Sessions:

On motion duly made and seconded, the Council voted to hold the 1963 Annual Session at the Ambassador Hotel, Los Angeles, from March 24

through March 28 and the 1964 Annual Session at the Biltmore Hotel, also in Los Angeles, from March 22 through March 25.

## Adjournment:

There being no further business to come before it, the meeting was adjourned at 4:15 p.m.

CARL E. ANDERSON, M.D., *Chairman*  
JOHN HUNTON, *Acting Secretary*

# In Memoriam

ABDUN-NUR, ASSED SIMON, Tarzana. Died June 16, 1962, in Encino, aged 75, of metastatic carcinoma of the prostate. Graduate of Northwestern University Medical School, Chicago, Illinois, 1910. Licensed in California in 1921. Doctor Abdun-Nur was a retired member of the Los Angeles County Medical Association and the California Medical Association, and an associate member of the American Medical Association.

ANDERSON, JAMES F., Los Angeles. Died May 27, 1962, in Los Angeles, aged 67, of leukemia. Graduate of the College of Physicians and Surgeons, Los Angeles, 1917. Licensed in California in 1917. Doctor Anderson was a member of the Los Angeles County Medical Association.

BARNARD, HAROLD DEWEY, Las Vegas. Died May 7, 1962, in Las Vegas, aged 75, of carcinoma of the lung. Graduate of Cooper Medical College, San Francisco, 1912. Licensed in California in 1912. Doctor Barnard was a retired member of the Los Angeles County Medical Association and the California Medical Association, and an associate member of the American Medical Association.

BOYER, WILLIAM FRANCIS, Indio. Died June 7, 1962, in Indio, aged 42, from an accidental gunshot wound. Graduate of the University of California School of Medicine, Berkeley-San Francisco, 1943. Licensed in California in 1944. Doctor Boyer was a member of the Riverside County Medical Association.

BRICKLEY, PAUL M., Santa Barbara. Died by drowning, January 11, 1962, aged 44. Graduate of the University of Minnesota Medical School, Minneapolis, 1944. Licensed in California in 1952. Doctor Brickley was a member of the Santa Barbara County Medical Society.

CILLEY, HERBERT ARTHUR, San Jose. Died May 24, 1962, in San Jose, aged 63, of heart disease. Graduate of Stanford University School of Medicine, Palo Alto-San Francisco, 1930. Licensed in California in 1930. Doctor Cilley was a member of the Santa Clara County Medical Society.

DICKINSON, CHARLES CHESTER, Chico. Died May 24, 1962, in Chico, aged 72. Graduate of the University of Illinois College of Medicine, Chicago, 1912. Licensed in California in 1912. Doctor Dickinson was a member of the Siskiyou County Medical Society.

FOGEL, EDWARD THEODORE, Los Angeles. Died May 14, 1962, in Beverly Hills, aged 56, of heart disease. Graduate of the University of California School of Medicine, Berkeley-San Francisco, 1932. Licensed in California in 1932. Doctor Fogel was a member of the Los Angeles County Medical Association.

GRAY, GEORGE ALEXANDER, San Jose. Died June 6, 1962, in San Jose, aged 69, of heart disease. Graduate of Rush Medical College, Chicago, Illinois, 1917. Licensed in California in 1920. Doctor Gray was a member of the Santa Clara County Medical Society.

GREEN, GEORGE B., Burlingame. Died February 6, 1962, in Fairfield, Alabama, aged 39, of heart disease. Graduate of Vanderbilt University School of Medicine, Nashville, Tennessee, 1949. Licensed in California in 1955. Doctor Green was a member of the San Mateo County Medical Society.

HAGEN, HORACE, Pebble Beach. Died April 26, 1962, in Pebble Beach, aged 63, of heart disease. Graduate of the College of Medical Evangelists, Loma Linda-Los Angeles, 1923. Licensed in California in 1924. Doctor Hagen was a member of the San Luis Obispo County Medical Society.

LACEY, JOHN MARK (J. MARK), La Crescenta. Died May 15, 1962, in La Crescenta, aged 80, of cerebral vascular accident. Graduate of the University of Illinois College of Medicine, Chicago, 1914. Licensed in California in 1915. Doctor Lacey was a retired member of the Los Angeles County Medical Association and the California Medical Association, and an associate member of the American Medical Association.

LEO, ROBERT J., Visalia. Drowned at sea while fishing, May 30, 1962, aged 46. Graduate of the College of Medical Evangelists School of Medicine, Loma Linda-Los Angeles, 1943. Licensed in California in 1943. Doctor Leo was a member of the Tulare County Medical Society.

LUKE, IAN W., San Mateo. Died May 29, 1962, in Hillsborough, aged 46. Graduate of Stanford University School of Medicine, Palo Alto-San Francisco, 1939. Licensed in California in 1939. Doctor Luke was a member of the San Mateo County Medical Society.

MATTERA, VINCENT J., San Diego. Died June 3, 1962, in San Diego, aged 63. Graduate of Tufts University School of